

S-E-C-R-E-T

AGENDA

Meeting No. 56

Research, Development and Production Review Board MEETING NO. 56

2 May 1956

Room 2035 "I" Bldg. - 1430 hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #55 and of the Special Meeting held 18 April 1956 and 19 April 1956

II. New Business:

1. Report of current projects in the Research and Development Laboratory.
2. Report by Operations & Training Division on projects assigned by the Research and Development Board
3. Discussion of budgeting for development items that may go into production during fiscal years 1957 and 1958.

DOC	9	REV DATE	30 DEC 55	BY	
ORIG COMP	-	OPI	33	TYPE	301
ORIG CLASS	S	PAGES	4	REV CLASS	S
JUST	22	NEXT REV	2010	AUTH	

S-E-C-R-E-T

25 YEAR RE-REVIEW

S-E-C-R-E-T

MINUTES  
Research, Development and Production Review Board

- I. Meeting #56 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 2 May 1956. The following persons were in attendance:

25X1

This meeting was continued at 1330 hours on 3 May 1956 in Room 2413 "I" Building. The following persons were in attendance:

25X1

II. Under Agenda Item 1, Old Business:

The Minutes of Meeting #55 and the special meeting of 19 April 1956 were approved, and it was noted that [redacted] name was inadvertently omitted from the list of those attending Meeting #55, and attending the special meeting on 19 April 1956.

25X1

III. Under Agenda Item II, New Business:

1. Report was made to the Board of the current projects at the Research and Development Laboratory.

2. The Operations and Training Division reported as follows:

a. That a decision had been made to permit the Laboratory to construct five AR-2 units for operation from 6 volt source and a balance of units to be AR-3 type with a 12 voltage primary power source. In the future any additional AR-3's will utilize 12 volts as a power source.

S-E-C-R-E-T

## S-E-C-R-E-T

25X1 b. A survey had been made to determine how many base station  
25X1 [ ] units were available in Commo stock. It was determined  
that there was one unit in [ ] and one unit in the Laboratory.

c. The Operations & Training Division is continuing its  
evaluation of the CV-1 transistorized converter. It had been determined  
that the present units would not operate satisfactorily with an AC-DC  
type of receiver, but this was not considered to be a serious problem  
since this type of unit does not generally exist in foreign areas.

25X1 d. Operational tests are being run jointly by O&T and  
Engineering on the [ ] single side band equipment (SSB-1).

e. The project assigned by the Research and Development  
Board to O&T for a determination as to present and future [ ]  
equipment requirements was still under study. 25X1

25X1 f. Training of Operations personnel for activating of a  
[ ] was in progress.

g. Two military equipments were being investigated as to  
their use for cargo chute location and/or drop zone beaconry. They  
are the AN/PRN-3 and the AN/PRN-2. Units will be obtained for evaluation.

3. Discussion of budgeting for development of items that may  
go into production during Fiscal Years 1957 and 1958. The following  
recommendations were agreed to by the Board:

	<u>1957</u>	<u>1958</u>
a. Solid State Components	\$ ----	\$ 50,000
b. High Speed Agent Sets	----	2,000,000
c. RS-11A&B, RP-11, RS-11 Hand Generator, RR-11AA/BB	3,000,000	-----
d. Semi-automatic Duplex Set, AS-3	----	200,000
25X1 e. [ ] Facsimile Equipment	----	30,000
25X1 f. [ ] Receiver	----	5,000
g. Reuseable Tape	----	2,000
h. ET-2	50,000	-----
i. Power Sources	25,000	-----
25X1 j. [ ] Equipment	100,000	-----
k. Semi-automatic Duplex Base Station Equipment	----	75,000
25X1 l. [ ] Equipment	10,000	-----
m. Electronic Keyers	10,000	-----
n. Electronic T-R Switches	2,500	-----

S-E-C-R-E-T

S-E-C-R-E-T

IV. The Meeting of 3 May 1956 concluded at 1630 hours.

25X1



25X1

Distribution:

Members and those in attendance  
listed in Paragraph I  
R&D Internal Projects  
R&D External Projects

S-E-C-R-E-T